



**Department of General Services  
Small Business Council Meeting Agenda**

**December 16, 2015  
12:30 p.m. – 2:30 p.m.  
Metropolitan Water District  
Room # US-2-456  
700 North Alameda Street  
Los Angeles, CA 90012**

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**Bagley Keene Open Meeting Act** – The DGS follows this Act in the conduct of Council and committee meetings. This meeting is open to the public and only items on this Agenda may be transacted or discussed. See Government Code Sect. 11125(c) or view on the Web at <http://caselaw.lp.findlaw.com/cacodes/gov/11120-11132.html>

|            |   |                       |
|------------|---|-----------------------|
| 12:30 p.m. | Welcome and Introductions                                   | Chair: Jim Butler     |
| 12:35 p.m. | Approval of September 2, 2015 Meeting Minutes               | Jim Butler            |
| 12:40 p.m. | New Cal eProcure Portal                                     | Jim Butler            |
| 12:55 p.m. | Update on marketing for Cal-PCA training                    | Jerry Bircher         |
| 1:15 p.m.  | Legislative Update  | Charles Deyoe         |
| 1:20 p.m.  | Reciprocity Partners  | Wayne Gross           |
| 1:35 p.m.  | Charter Revisions   | Danetta Jackson       |
| 1:50 p.m.  | Consolidated Annual Report                                  | Angel Carrera         |
| 2:00 p.m.  | Metropolitan Water District-New Innovation Program          | John Arena            |
| 2:15 p.m.  | Review of New Action Items                                  | Chair: Jim Butler     |
| 2:20 p.m.  | Public Comment Period<br>(Council members will not comment) | Members of the public |
| 2:30 p.m.  |   | Adjournment           |

**Next Small Business Advisory Council Meeting:**

**March 2, 2016  
Department of General Services  
707 3<sup>rd</sup> Street  
West Sacramento, CA 95605**

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**Americans with Disabilities Act (ADA):** It is the policy of the State to make every effort to ensure that its programs, activities and services are available to all persons, including persons with disabilities. Persons with disabilities requiring reasonable modification to participate in the meeting should provide their request to **Emma Cardenas** at [emma.cardenas@dgs.ca.gov](mailto:emma.cardenas@dgs.ca.gov) call (916)375-4343. It is recommended that DGS receives the request **at least five working days prior to the event.**

